<u>MINUTES</u>

PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE June 2, 2010

A meeting of the Public Works/Elderly Affairs Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the 3371-A Wilcox Road, Līhu'e, Kaua'i, on Wednesday, June 2, 2010, at 10:46 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum Honorable Dickie Chang Honorable Daryl W. Kaneshiro Honorable Derek S. K. Kawakami Honorable Bill "Kaipo" Asing, Ex-Officio Member Honorable Lani T. Kawahara, Ex-Officio Member

Excused: Honorable Jay Furfaro

Minutes of the May 19, 2010 Public Works/Elderly Affairs Committee Meeting.

DARYL KANESHIRO:

Move to approve.

Mr. Chang:

Seconded.

Mr. Bynum:

Any Discussion? All those in favor say "aye"

Committee Members:

Aye.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chang, and unanimously carried, the minutes of the May 19, 2010 Public Works/Elderly Affairs Committee was approved.

The Committee proceeded on its agenda items as follows:

CR-PWE 2010-07: on Bill No. 2363

A BILL FOR AN ORDINANCE AMENDING CHAPTER 25 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, AS IT RELATES TO SEWERS [approved]

There being no further business, the meeting was adjourned at 10:47a.m.

Respectfully submitted,

Laurie Chow

Senior Clerk Typist

Minutes of the June 2, 2010 Public Works/Elderly Affairs Committee Meeting APPROVED at the Committee Meeting held on June 16, 2010:

TIM BYNUM

Chair, Public Works/Elderly Affairs Committee